

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wagner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

559 05.09.06

MEETING OF THE

EXECUTIVE COMMITTEE

Thursday, April 5, 2007

8:00 a.m. – 9:00 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Conference Room Riverside B
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Executive Committee are also available at:

www.scag.ca.gov/committees/ec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

- | | | | |
|-------|--|---|---|
| 1.0 | <u>CALL TO ORDER</u> | Hon. Yvonne
Burke, Chair | |
| 2.0 | <u>PUBLIC COMMENT PERIOD</u> | | |
| 3.0 | <u>DISCUSSION/ACTION ITEMS</u> | | |
| 3.1 | <u>Approval Items</u> | | |
| 3.1.1 | <u>Minutes of February 1, 2007
Meeting Attachment</u> | | 1 |
| 3.2 | <u>Information Items</u> | | |
| 3.2.1 | <u>Update on RHNA</u> | Joanna Africa
Acting Chief Counsel | |
| 3.2.2 | <u>Discussion of the AQMP</u> | Hasan Ihkrata
Director, Planning | |
| 3.2.3 | <u>Discussion on the Future Location
of SCAG Headquarters Offices
Attachment</u> | Keith Killough
Director, Information
Services | 4 |
| 4.0 | <u>PRESIDENT’S REPORT</u> | | |
| 5.0 | <u>REVIEW OF REGIONAL COUNCIL AGENDA</u> | | |
| 6.0 | <u>EXECUTIVE DIRECTOR’S REPORT</u> | | |
| 7.0 | <u>ADJOURNMENT</u> | | |

The next meeting will be held in conjunction with the 2007 General Assembly on May 3, 2007 at Millennium Biltmore Hotel in downtown Los Angeles.

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE
February 1, 2007**

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. There was a quorum.

Committee Members Present

Supervisor Yvonne Burke	President
Supervisor Gary Ovitt	1 st President
Councilmember Toni Young	Immediate Past President
Councilmember Paul Bowlen	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC
Councilmember Harry Baldwin	Chair, TCC

Members not Present

Councilmember Richard Dixon	2 nd Vice President
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Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Wayne Moore, Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Joanne Africa, Deputy Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

Others Present

David Ryu	Deputy, Supervisor Burke
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1.0 CALL TO ORDER

The meeting was called to order by Supervisor Burke, President at 8:00 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no comments presented.

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Approval of January 4, 2007

It was MOVED (Young), SECONDED (Baldwin) and UNANIMOUSLY APPROVED.

3.2 RHNA Pilot Legislation

Joanne Africa, Deputy Counsel, reported that SB 12 is progressing well. The bill passed in the Senate Transportation and Housing Committee on January 23, 2007.

Ms. Africa also stated that there were amendments to SB 12. She reported that the revision process is one of the amendments that will be outlined and presented to the Regional Council.

4.0 PRESIDENT'S REPORT

There was no report.

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

The agenda was reviewed. There were no items discussed.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano gave an update on his discussions with CEOs regarding Goods Movement. He also reported that the SCRAA (spell out) met on January 11. Councilmember Bill Rosendahl, City of Los Angeles was elected President, and Supervisor Gary Ovitt, County of San Bernardino was elected Vice-Chair.

5.1 Remaining Discussion of Upcoming Issues

Karen Tachiki stated that legal department will continue working on the Regional Housing Needs Assessment as well work on the remaining subregional audits issues.

In addition staff is currently working on finalizing a policy manual which will incorporate, when approved, a revised meeting schedule of the SCAG committees. The approved schedule will be considered at the 2007 General Assembly.

Ms. Tachiki also reported that Don Rhodes and staff is diligently working on planning the upcoming Federal Consensus trip scheduled for March 2007.

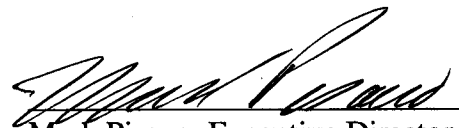
6.0 CLOSED SESSION

Colin Lennard, General Counsel, stated that Pursuant to California Government Code 54959 b(1) should enter into closed session to discuss the Mid-Year Evaluation of the Executive Director.

The Executive Committee reconvened. There was nothing to report.

8.0 ADJOURNMENT

There being no further business, the Regional Council adjourned at 9:00 a.m.


Mark Pisano, Executive Director

MEMO

DATE: April 5, 2007
TO: Executive Committee
FROM: Keith Killough, Director, Information Services, killough@scag.ca.gov, (213) 236-1810
SUBJECT: Discussion on the Future Location of SCAG Headquarters Offices

BACKGROUND:

SCAG's current headquarters office lease expires December 31, 2009. In order to provide for an orderly transition to new office facilities, if necessary, the procurement of a real estate vendor representing the agency must begin in the very near future. The attached schedule (Attachment A) depicts the sequence of activities required to accomplish a move to new facilities by the end of the current lease as well as a timeline for staying in the current facility.

The accessibility to the SCAG headquarters office is an important consideration for both Regional Council members and SCAG staff. Nearly 60 percent of SCAG staff currently commutes to work by bus or rail public transit. Many Regional Council members and participants in SCAG committees and task forces also use public transit to get to meetings at SCAG's offices. Locating SCAG headquarters offices along an urban and/or commuter rail transit corridor is consistent with SCAG's Compass Blueprint strategies for sustainable mobility and air quality goals. Attachment B presents a series of exhibits illustrating the relative proximity of SCAG staff residences and SCAG Regional Council member administrative offices to the Los Angeles, Anaheim and Ontario central business districts. These maps show that the majority of SCAG staff resides within 40 minutes driving time from downtown Los Angeles during the morning commute period. Locations in either downtown Anaheim or downtown Ontario would require an hour or more driving time for the majority of SCAG staff and significantly more time by public transit. With the convergence of many urban and commuter rail services, downtown Los Angeles would provide the most accessible location for commuters and visitors who use public transit.

FISCAL IMPACT:

There is no known immediate fiscal impact.

Reviewed by:



Department Director

Reviewed by:



Chief Financial Officer

Attachment A

Proposed SCAG Headquarters Lease Timeline

Date	Current Headquarters Track	Relocated Headquarters Track
April 5, 2007	Executive Committee discussion on SCAG HQ location	Executive Committee discussion on SCAG HQ location
April 30, 2007	Deadline for MAS Asset Management offer on the current location	
May 1, 2007	Request for Proposal for comparative market analysis issued	Request for Proposal for new HQ office services issued
May 25, 2007	Real estate vendor proposals due	Real estate vendor proposals due
June 15, 2007	Real estate vendor selected	
June 29, 2007		Identify shortlist of real estate vendor proposers
July 2007	Regional Council approval of real estate vendor contract	Negotiate with most promising vendor proposers
September 13, 2007		Regional Council approval of real estate vendor contract
September 28, 2007	SCAG HQ lease executed	
September 30, 2008		SCAG HQ relocation lease executed
October 2008-June 2009		SCAG HQ tenant improvement build-out
July 2009-December 2009		SCAG HQ occupancy
December 31, 2009		Existing SCAG HQ lease expires

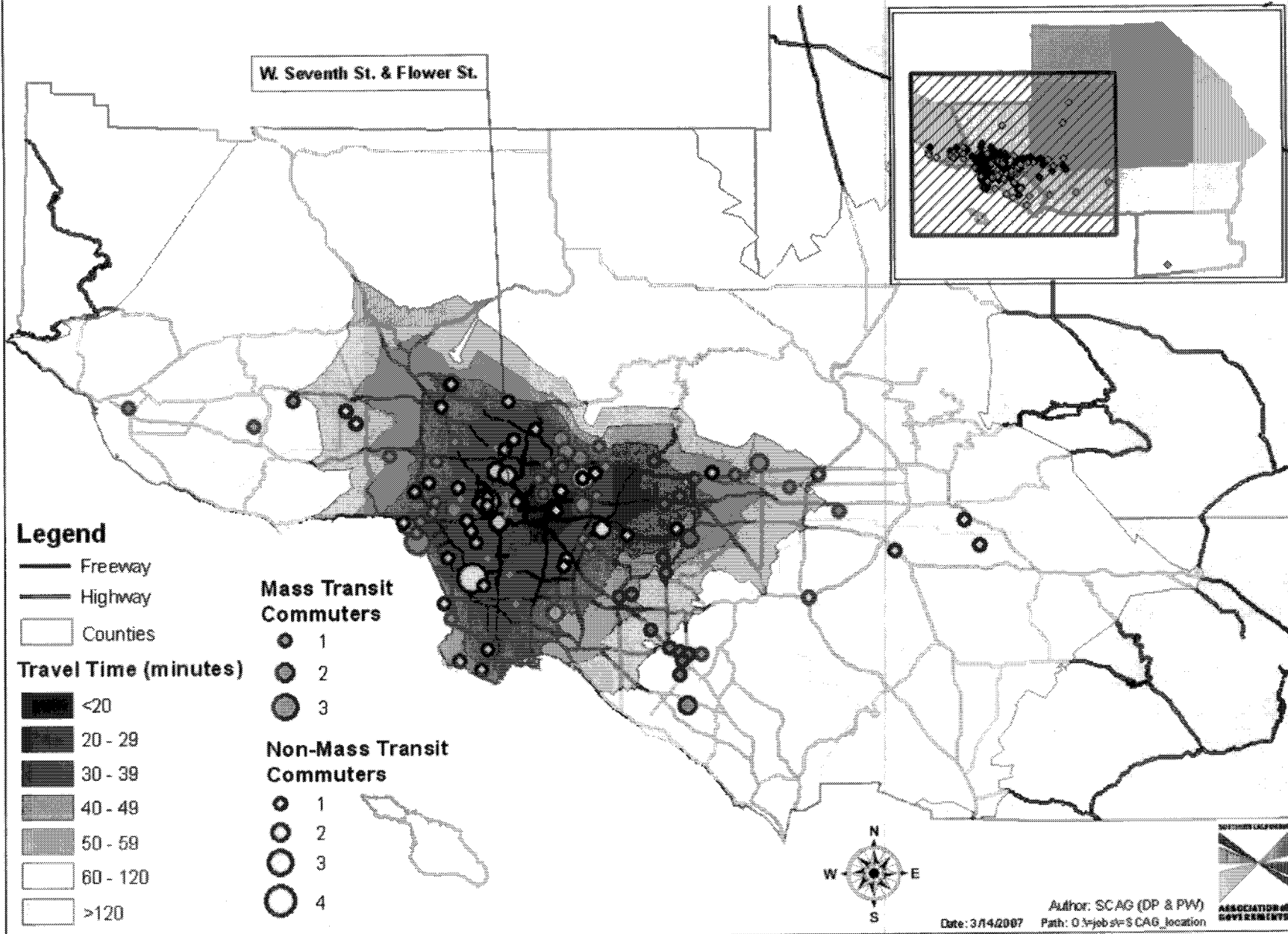
Attachment B

SCAG Office Location Analysis

Executive Committee

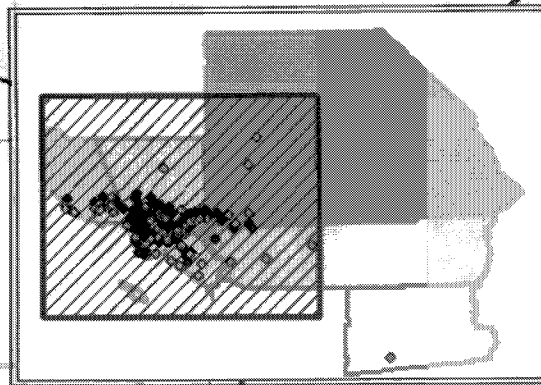
April 5, 2007

AM Peak Time Contours to SCAG Downtown LA Office for SCAG Employees



AM Peak Time Contours to Downtown Anaheim for SCAG Employees

Near Katella Ave. & S. State College Blvd.



Legend

- Freeway
- Highway
- Counties

Travel Time (minutes)

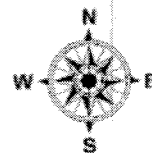
- <20
- 20 - 29
- 30 - 39
- 40 - 49
- 50 - 59
- 60 - 120
- >120

Mass Transit Commuters

- 1
- 2
- 3

Non-Mass Transit Commuters

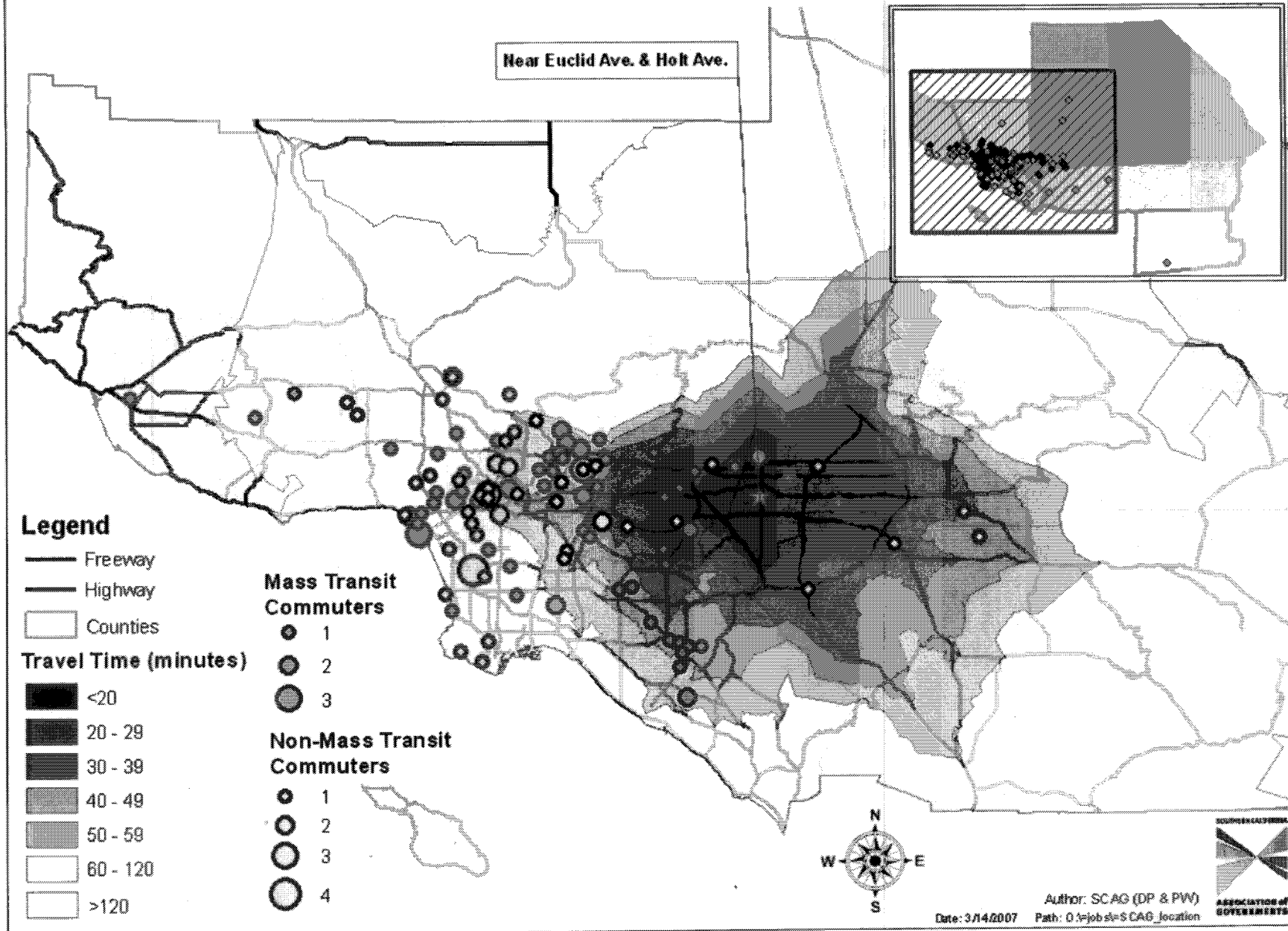
- 1
- 2
- 3
- 4



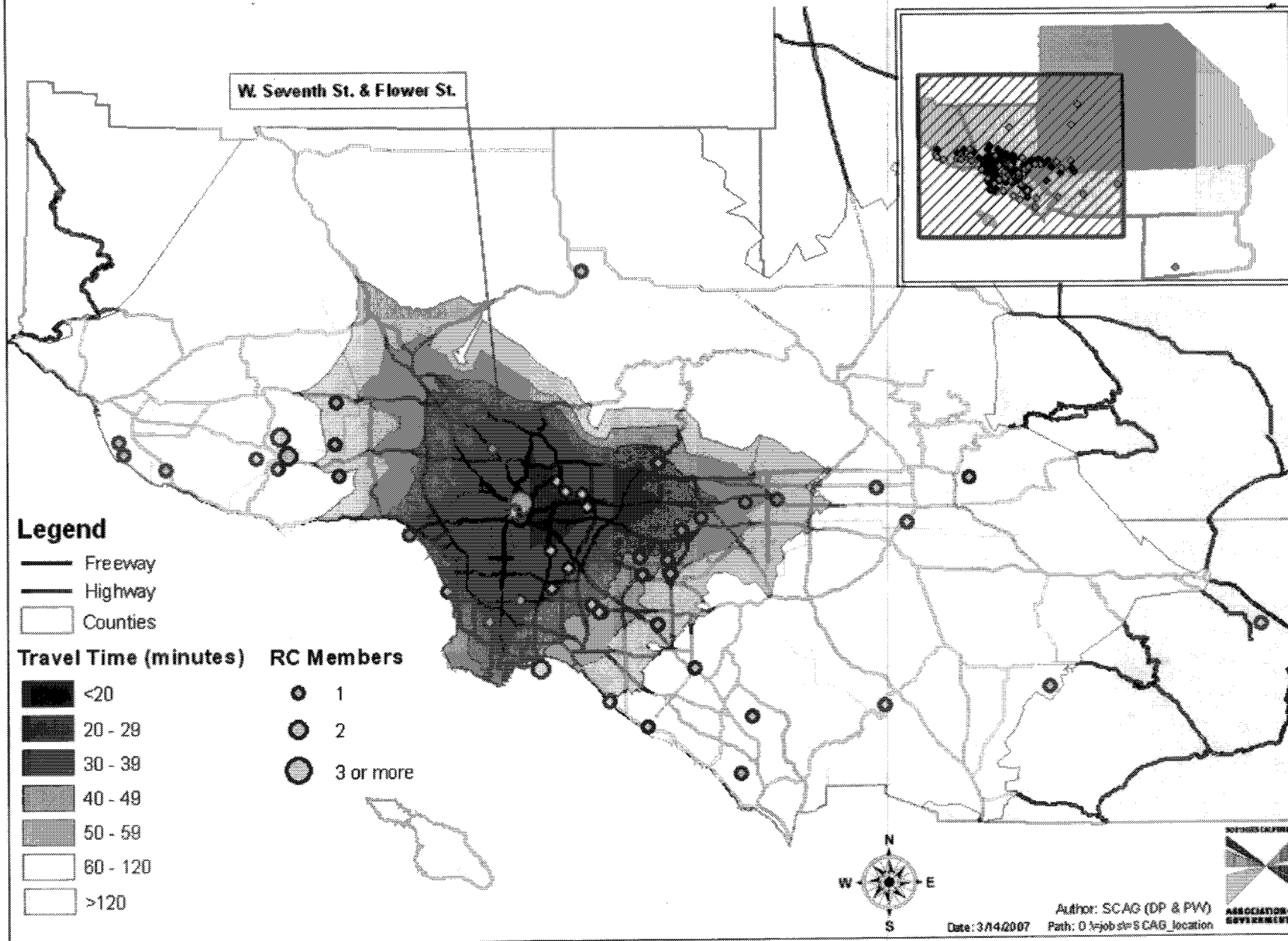
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AM Peak Time Contours to Downtown Ontario for SCAG Employees

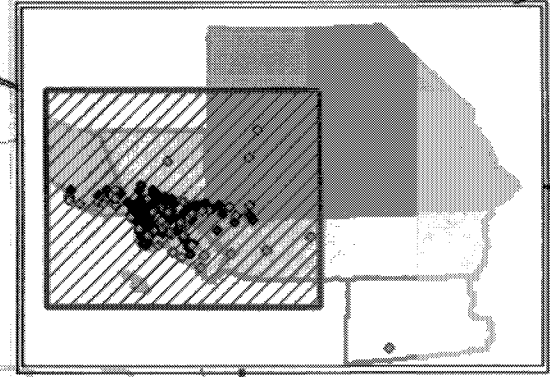


AM Peak Time Contours to SCAG Downtown LA Office for RC Members



AM Peak Time Contours to Downtown Anaheim for RC Members

Near Katella Ave. & S. State College Blvd.



Legend

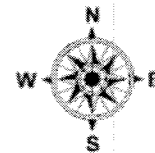
- Freeway
- Highway
- Counties

Travel Time (minutes)

- <20
- 20 - 29
- 30 - 39
- 40 - 49
- 50 - 59
- 60 - 120
- >120

RC Members

- 1
- 2
- 3 or more



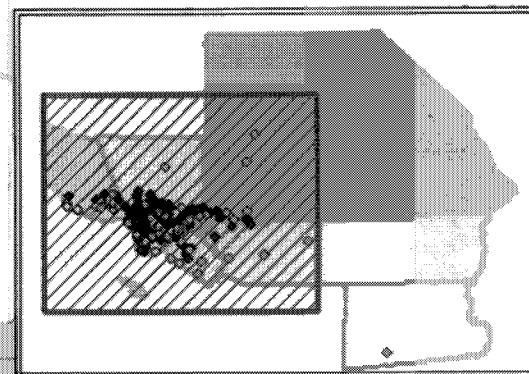
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AM Peak Time Contours to Downtown Ontario for RC Members

Near Euclid Ave. & Holt Ave.



Legend

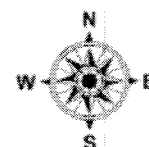
- Freeway
- Highway
- Counties

Travel Time (minutes)

- <20
- 20 - 29
- 30 - 39
- 40 - 49
- 50 - 59
- 60 - 120
- >120

RC Members

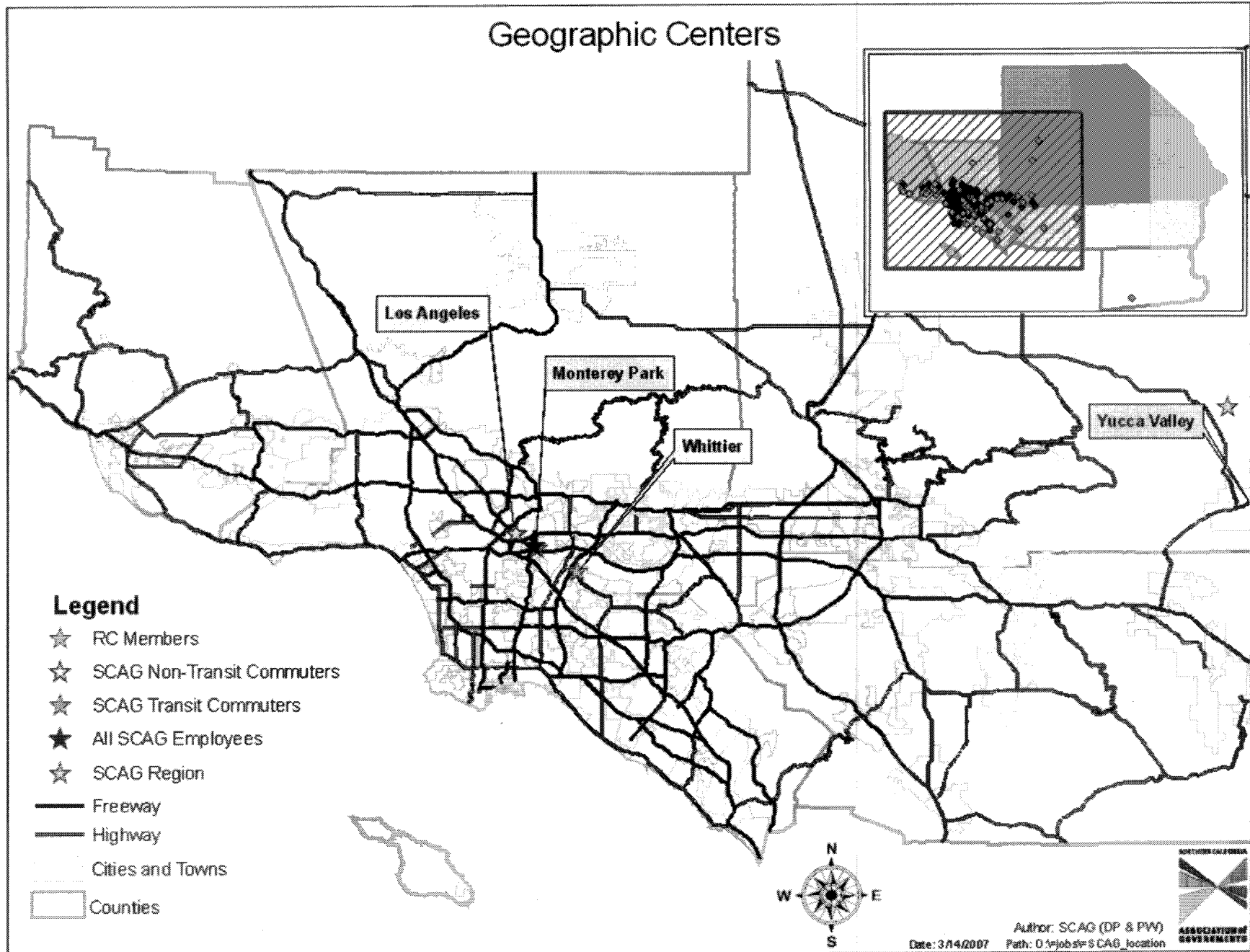
- 1
- 2
- 3 or more



Date: 3/14/2007

Author: SCAG (DP & PYW)
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Downtown Los Angeles Accessibility

Cumulative Distribution of RC and SCAG Employees from SCAG Downtown LA Office

Travel	SCAG EMPLOYEES (133)			RC (74)
Time (min)	Mass Transit (59.4%)	Non-Mass Transit (40.6%)	TOTAL	
<10	0.0%	2.3%	0.9%	1.9%
10 - 19	1.4%	15.9%	7.3%	1.9%
20 - 29	4.3%	25.0%	12.7%	9.6%
30 - 39	8.6%	47.7%	24.5%	21.2%
40 - 49	21.4%	70.5%	41.3%	23.1%
50 - 59	35.7%	77.3%	52.6%	36.5%
60 - 90	57.1%	88.6%	69.9%	59.6%
>90	100.0%	100.0%	100.0%	100.0%

**One-way Trip
Travel Time**

103.3 hours

35.6 hours

138.9 hours

78.9 hours

April 5, 2007

SCAG Office Location Analysis

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Downtown Ontario Accessibility

Cumulative Distribution of RC and SCAG Employees from Downtown Ontario

Travel	SCAG EMPLOYEES (133)			RC (74)
Time (min)	Mass Transit (59.4%)	Non-Mass Transit (40.6%)	TOTAL	
<10	0.0%	0.0%	0.0%	3.8%
10 - 19	0.0%	2.3%	0.9%	3.8%
20 - 29	0.0%	6.8%	2.8%	7.7%
30 - 39	0.0%	13.6%	5.5%	21.2%
40 - 49	1.4%	25.0%	11.0%	30.8%
50 - 59	2.9%	34.1%	15.5%	44.2%
60 - 90	10.0%	75.0%	36.4%	67.3%
>90	100.0%	100.0%	100.0%	100.0%

**One-way Trip
Travel Time**

176.2 hours

58.4 hours

234.6 hours

88.2 hours

April 5, 2007

SCAG Office Location Analysis

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Downtown Anaheim Accessibility

Cumulative Distribution of RC and SCAG Employees from Downtown Anaheim

Travel	SCAG EMPLOYEES (133)			RC (74)
Time (min)	Mass Transit (59.4%)	Non-Mass Transit (40.6%)	TOTAL	
<10	0.0%	0.0%	0.0%	1.9%
10 - 19	0.0%	0.0%	0.0%	3.8%
20 - 29	1.4%	0.0%	0.8%	17.3%
30 - 39	1.4%	6.8%	3.6%	30.8%
40 - 49	4.3%	11.4%	7.2%	36.5%
50 - 59	5.7%	20.5%	11.7%	44.2%
60 - 90	18.6%	61.4%	35.9%	63.5%
>90	100.0%	100.0%	100.0%	100.0%

**One-way Trip
Travel Time**

160.1 hours

64.1 hours

224.2 hours

96.4 hours

April 5, 2007

SCAG Office Location Analysis

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